

No.

Jakarta, 14 December 2022

To :

1. **Otoritas Jasa Keuangan / Financial Services Authority ("OJK")**  
Gedung Sumitro Djojohadikusumo  
Jl. Lapangan Banteng Timur No. 2-4 Jakarta 10710  
U.p. **Kepala Eksekutif Pengawas Pasar Modal / Executive Chief of the Capital Market Supervisory**
2. **PT Bursa Efek Indonesia / Indonesia Stock Exchange ("IDX")**  
Gedung Bursa Efek Indonesia Tower 1  
Jl. Jend. Sudirman Kav. 52-53 Jakarta 12190  
U.p. **Direktur Penilaian Perusahaan / Director of Corporate Valuation**

Subject : Report of the Result of the Exercise of the Shares Ownership Program

Dear Sir,

Through this letter, we are on behalf of PT Dayamitra Telekomunikasi Tbk ("**the Company**"), submits information as required in (i) Financial Services Authority ("**OJK**") Regulation No. 14/POJK.04/2019 concerning Amendments to OJK Regulation No. 32/POJK.04/2015 concerning Increase in Capital of Public Companies by Granting Pre-emptive Rights ("**POJK 14/2019**"), (ii) Regulation I-A Decree of the Board of Directors of the Indonesia Stock Exchange ("**IDX**") Number KEP-00101/IDX/12-2021 Year 2021 concerning Amendment to Rule Number I-A concerning Listing of Shares and Equity Securities Other Than Shares Issued by Listed Companies ("**Rule I-A**") and (iii) IDX Circular Letter No. SE- 00002/BEI/03-2020 concerning Procedures for Implementation of the Share Ownership Program ("**SE 02/2020**"), as follows:

Issuer : PT Dayamitra Telekomunikasi Tbk  
Business Activity : Telecommunication Tower Provider Services  
Telephone : (021) 2793 3363  
Facsimile : 021 2277 0817  
E-mail : [Corporate.secretary@mitratel.co.id](mailto:Corporate.secretary@mitratel.co.id)

No.	Description	Explanation
1	Date of Event	12 December 2022
2	Description of Material Information or Facts	This disclosure of information is made for Management Employee Stock Option Plan (" <b>MESOP</b> ") in refer to IDX Letter No. S-01519/BEI.PP3/02-2022 dated 16 February 2022 regarding Approval of Additional Stock Listing in the Context of Implementing Management and Employee Stock Option Plan (MESOP) Phase I as announced by the IDX through Exchange Announcement No. Peng-P-00076/IDX. PP3/02-2022 through the <a href="http://www.idx.co.id">www.idx.co.id</a> page (Equity Securities Listing and Pre-Listing of Shares).

PT Dayamitra Telekomunikasi Tbk  
Gedung Telkom Landmark Tower Lantai 25-27 Tower 2  
Jl. Gatot Subroto Kav.52 Jakarta 12710 Indonesia

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		The results of MESOP Phase I of 2022 exercised for the period starting from November 1 <sup>st</sup> , 2022 to December 12 <sup>th</sup> , 2022 are as follows: a. The number of option that has been exercised is 23,841,500 shares. b. The number of option that have not been exercised and are still valid is a maximum amount of up to 20,958,500 shares; c. The number of options that have not been exercised and have expired is nil.
3	Impact of such material information or fact to the Company's operational, law, financial condition, or business continuity	There is no Impact on the operational, law, financial condition, or business continuity
4	Other information	-

Thank you for your attention and cooperation.

Sincerely,



**Hendra Purnama**

Investment Director concurrently serves as Corporate Secretary